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Executive Director
Sandra Fitzpatrick

NOTICE OF EXECUTIVE COMMITTEE MEETING

September 7, 2005, 8:00 AM – 9:45 AM

Hotel Santa Barbara
533 State Street, Garden Room
Santa Barbara, CA
(805) 957-9300

PROPOSED AGENDA

Chair: Nancy Dolton

- I. Call to Order and Pledge of Allegiance - **ACTION**
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda – **ACTION**
- V. Public Comments
- VI. Chair's Report
- VII. Executive Director's Report - **ACTION**
 - A. CCoA Activities
 - B. Facilities Relocation
 - C. Financial Statements
 - D. CSL Transition
 - E. Personnel Issues
 - F. Compliance Review: Procurement
 - G. Summons on First Amended Complaint
- VIII. Discussion of Operational Plan
- IX. Discussion of Bylaws Change Related to Election of Officers - **ACTION**
- X. CCoA Membership/New Member Orientation
- XI. White House Conference on Aging Training Update
- XII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.